## U.S. Department of Justice

United States Marshals Service

## PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF	COURT CASE NUMBER
US v. Raymond Gandia-Rosa	3:97-CR0084-01(PG)
DEFENDANT	TYPE OF PROCESS
Raymond Gandia-Rosa	Order to the Garnishee
NAME OF INDIVIDUAL, COMPANY, CORPORATION. ETC. TO SE	RVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEM
SERVE AT Federal Bureau of Investigations  ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)	
F.O.B. Chardon Ave. Rm 601, Hato Rey, PR 00918	
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELG	OW Number of process to be
	served with this Form 285 1
AUSA, Rebecca Vargas-Vera U.S. Attorneys Office	Number of parties to be served in this case 1
Torre Chardon No. 350 Chardon Ave. Suite 1201 San Juan, Puerto Rico 00918	Check for service on U.S.A.
SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPI	<u> </u>
All Telephone Numbers, and Estimated Times Available for Service):  TO BE SERVED PERSONALLY TO MR. MICHAEL FARIES	SPECIAL PROPERTY OF THE PROPER
	A COURT PROPERTY OF THE PROPER
	& FILED 2 PH 2: 27 1 RICH COURT
Signature of Attorney other Originator requesting service on behalf of:	7
were large les	TIFF TELEPHONE NUMBER DATE
REBECCA WARGAS-UERA, A.W.S.A. DEFEN	TIFF TELEPHONE NUMBER DATE DANT 787-66-5656 9/8/05
SPACE BELOW FOR USE OF U.S. MARSHAL ONLY- acknowledge receipt for the total umber of process indicated. Sign only for USM 285 if more	TIFF TELEPHONE NUMBER DATE DANT 787-66-5656 9/8/05
SPACE BELOW FOR USE OF U.S. MARSHAL ONLY- acknowledge receipt for the total umber of process indicated. Sign only for USM 285 if more nan one USM 285 is submitted)  hereby certify and return that I have personally served, have legal evidence of service.	TIFF DANT  787-66-5656  - DO NOT VRISE BELOW THIS LINE  are of Archorized PSMS Deputy of Clerk  Date  9-9-03  ce,  have executed as shown in "Remarks", the process described
SPACE BELOW FOR USE OF U.S. MARSHAL ONLY- acknowledge receipt for the total umber of process indicated. Sign only for USM 285 if more han one USM 285 is submitted)  hereby certify and return that I have personally served, have legal evidence of serving the submitted have personally served, have legal evidence of serving the submitted have personally served, have legal evidence of serving the submitted have personally served, have legal evidence of serving the submitted have personally served, have legal evidence of serving the submitted have personally served.	TIFF TELEPHONE NUMBER  DATE  9/8/05  - DO NOT YRIVE/BEI/OW THIS LINE  THE DATE  10 Annorized FSM3 Peputy of lerk  Date  9-9-03
SPACE BELOW FOR USE OF U.S. MARSHAL ONLY- acknowledge receipt for the total number of process indicated. Sign only for USM 285 if more than one USM 285 is submitted)  hereby certify and return that I have personally served, have legal evidence of serving the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation.  I hereby certify and return that I am unable to locate the individual, company, corporation.	DATE DANT 787-66-5656 9/8/05  - DO NOT WRITE BELOW THIS LINE  are of Arthorized BSM Deputy of Clerk Date 9.9-0  ce, have executed as shown in "Remarks", the process described idual, company, corporation, etc. shown at the address inserted below on, etc. named above (See remarks below)
SPACE BELOW FOR USE OF U.S. MARSHAL ONLY- acknowledge receipt for the total umber of process indicated. Sign only for USM 285 if more han one USM 285 is submitted)  Total Process District of Origin Serve No. 69 N	TIFF DANT 787-66-5656  - DO NOT VRIVE BELOW THIS LINE  The process described as shown in "Remarks", the process described ideal, company, corporation, etc. shown at the address inserted below and the nesiding in defendant's usual place of abode
SPACE BELOW FOR USE OF U.S. MARSHAL ONLY- acknowledge receipt for the total umber of process indicated. Sign only for USM 285 if more han one USM 285 is submitted)  Total Process District of Origin Serve No. 69 N	TIFF DANT 787-66-5656  - DO NOT YRIVE BELOW THIS LINE  There of Arthorized 18M5 populy of lerk  Date 9-9-03  The process described idual, company, corporation, etc. shown at the address inserted below then residing in defendant's usual place of abode  Date  Time 9/9/05  Time
SPACE BELOW FOR USE OF U.S. MARSHAL ONLY- acknowledge receipt for the total umber of process indicated. Sign only for USM 285 if more han one USM 285 is submitted)  Total Process District of Origin Serve No. 69 N	DATE  DATE  DATE  9/8/05  - DO NOT VRISE BELOW THIS LINE  are of Anhorized JSM Deputy of lerk  Date  9-9-03  Date  1. A person of suitable age and discretion then residing in defendant's usual place of abode  Date  Time
SPACE BELOW FOR USE OF U.S. MARSHAL ONLY- acknowledge receipt for the total umber of process indicated. Sign only for USM 285 if more han one USM 285 is submitted)  hereby certify and return that I have personally served, have legal evidence of serving the individual, company, corporation, etc., at the address shown above on the on the individual, and title of individual served (if not shown above)  MICHAEL FARES — CHIEF DIV Counter address (complete only different than shown above)  ervice Fee Total Mileage Charges Forwarding Fee Total Charges Advantage and title of the individual served (if not shown above)	TIFF DANT 787-66-5656  PONOT YRIVE BELOW THIS LINE  The process described of the process describ
SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-  Tacknowledge receipt for the total number of process indicated.  (Sign only for USM 285 if more than one USM 285 is submitted)  Thereby certify and return that I have personally served, have legal evidence of serving the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation.  I hereby certify and return that I am unable to locate the individual, company, corporation.  Name and title of individual served (if not shown above)  MICHAEL FIRES - CHIEF DIV Counter and the only different than shown above)	TIFF DANT 787-66-5656  - DO NOT YRIVE BEIOW THIS LINE  There of Arthorized 18M5 poputy of lerk  There of Arthorized 18M

PRINT 5 COPIES:

- 1. CLERK OF THE COURT
- 2. USMS RECORD
- 3. NOTICE OF SERVICE
- 4. BILLING STATEMENT\*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.

5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

Form USM-285 Rev. 12/15/80 Automated 01/00